

CITY OF FRANKLIN
BOARD OF HEALTH MEETING MINUTES
March 9, 2009

- I. Call To Order
Dr. Wengelewski called the Board of Health meeting to order at 7:00 p.m. on Monday, March 9, 2009 in the Health Wing of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- II. Roll Call
Present: Kris Barnekow, Robert Fedran, Renee Fuller, Patricia Nissen, Dr. John Palese, Dr. Henry Wengelewski, Ald. Kristen Wilhelm, and Director of Health and Human Services, William Wucherer.
Excused: none
Absent: Marilyn Bolton
- III. Approval of 1/19/09 minutes
Robert Fedran motioned to approve the minutes and it was seconded by Renee Fuller. Two grammatical corrections made. Motion carried unanimously.
- IV. Citizen Comment Period
None
- V. Unfinished Business
None
- VI. New Business
- A. **Assessment**
1. SurvNet Report for Communicable Disease in Milwaukee County & the City of Franklin
A copy of the report was distributed for review. January, 2009 communicable diseases were reviewed.
Health Officer Wucherer gave his annual communicable disease report. The 2008 SurvNet report was reviewed and discussed. This report has been presented at each BOH meeting and therefore, underlying disease incidence, prevalence, and trends have already been discussed. The FHD reported 91 communicable diseases in 2008 and Mr. Wucherer outlined case management distribution among the nursing staff.
2. Surveillance Report for Week Ending 2/21/09
A copy of the surveillance report was distributed for review. The Salmonella typhimurium outbreak continues to receive national attention. In addition, Milwaukee County influenza cases [flu type A and B] were observed the final week of February, 2009.
3. Weekly Surveillance Report For Influenza & Other Respiratory Diseases for the Week
A copy of the report was distributed for review. Overall, influenza-like illnesses remain low Statewide according to the sentinel physician network. However, as noted in item 2 above, influenza cases have been diagnosed in Milwaukee County.
4. Tuberculosis Case Management by the FHD
A copy of the newspaper articles were distributed for review. Health Officer Wucherer relayed communicable disease case management for one case of Tuberculosis (TB) at the Milw. County House of Correction, in which no residents were exposed. He also discussed nursing case management including an isolation order for a suspected case of TB in February, 2009. The suspected case was later ruled out as active TB.

5. Dept. of Health Services HIB Type B Disease Alert

A copy of the press release was distributed for review. Health Officer Wucherer discussed the background of Dr. Davis's urgent appeal to health care providers in WI. First, the State of Minnesota reported 5 HIB related deaths in children during 2008. Also a WI WIR review suggested infants, in particular, lack adequate HIB vaccination protection. Part of the problem has been the unavailability of HIB vaccine for the past two years.
6. Annual Mobile Home Park License Inspection Report

Health Officer Wucherer described the annual licensing process for Franklin Mobile Home Parks. In addition, his presentation was meant to provide background information about the two mobile home parks [Franklin Mobile Homes/99 units and Franklin Badger Homes/54 units] on South 27th Street. Ald. Wilhelm relayed concerns water quality issues and sanitary sewer concerns. The WI DNR monitors the private wells at Franklin Mobile Homes. Badger Mobile Homes is connected to the City of Milwaukee water system.

B. Policy Development

C. Assurance

1. School Based Immunization Clinics Announced

Health Officer Wucherer reviewed plans with the Franklin Public Schools for two school-based clinics [4/21/09 – Franklin High School and 4/22/09 – Forest Park Middle School]. FHD has already mailed consent forms and health questionnaires to affected children and their parents. Project update to be given at the April BOH meeting.
2. 2009 Vision & Audio Screening Results Report

A copy of the report was distributed for review. Renee Fuller reiterated the importance of vision screening as it pertains to reading acquisition skills. She also identified a reading specialist who may assist the FHD in evaluating its current screening program. Dr. Palese asked if children are screened for strabismus [lazy eye].
3. 2009 Adult Education Speaker Series Scheduled

A copy of the flyer was distributed for review. Health Officer Wucherer shared the 2009 Adult Speaker Series including 13 speaker engagement dates and topics.
4. Franklin Teens Fighting Tobacco Announces 4/16/09 Movie Night "Madagascar 2"

A copy of the flyer was distributed for review. This event is made possible through the Franklin Teens Fighting Tobacco, formerly Franklin Youth Coalition, and generous donations by the Holz Family Foundation and the Franklin Public Library Foundation.
5. Report: "WI Earns Grade of 10 Out of 10 on Disaster Preparedness" – Health Americans (12/9/08)

A copy of the report was distributed for review. In 2007, the State of WI was deficient in 3 of the 10 ranking criteria. This year represents a marked improvement toward Statewide Disaster Preparedness capacity.

VII. Program/Speaker

None

VIII. Announcements/
Correspondence/Articles

A. Announcements

1. [Dept. of Health Services]
Secretary
Timberlake
Announces Mark Thomas as New Deputy Secretary

A copy of the announcement was distributed for review. Board Member Robert Fedran, Bill Wucherer, Mayor Taylor, and Director of Administration Mark Luberda met briefly ["Meet-N-Greet] with Deputy Thomas on 3/10/09. Cordial 30 minute session to become familiar with key city officials was the "agenda".

B. Correspondence

1. Thank You Letter from St. Martin of Tours Food Pantry for Holiday Food Donations

A copy of the thank you letter from Dennis Amaturro was distributed for review.

C. Articles

1. "Deadly in Pink: New Report Warns Big Tobacco Has Stepped Up Targeting of Women & Girls" (Robert Wood Johnson 2009)
2. "Bars' Air Quality Tests Poor" (MJS 1/23/09)
3. "Parental Vaccine Refusal in WI: A Case-Control Study" (WI Medical Journal 1/09)
4. "Is Our Vaccine System at Risk for a Future Financial 'Meltdown'?" (American Academy of Pediatrics 9/26/08)
5. "Toll of Food Poisoning Hard to Grasp" (MJS 2/26/09)

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6. "City Looks To Represent State in Inspections"
(NOW 1/15/09) A copy of the article was distributed for review.
7. "Your Health Matters" – various FHD announcements
(Franklin City Newsletter 3/09) A copy of the article was distributed for review.
8. Family Circle cartoon – [Measles/Chicken Pox Prevention]
(MJS 2/2/09) A copy of the article was distributed for review.

IX. Adjournment

Robert Fedran moved to adjourn the BOH meeting, seconded by Kris Barnekow. The meeting was adjourned at 8:07p.m.